

State of Texas
County of Tarrant
City of Grapevine

The Board of Commissioners of the Grapevine Housing Authority met in Regular Session on this the 16h day of July 2012 in the Conference Room of Grapevine Housing Authority, with the following members present to wit:

Jane Everett	Chair
Karen Rice	Commissioner
Doris Waite	Resident Commissioner

Constituting a quorum, with the following also present:

Debra Wells	Executive Director
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CALL TO ORDER

Commissioner Everett called the meeting to order at 4:30 p.m.

NEW BUSINESS

Item #1 Consideration and approval of the Audit Engagement Letter from Elizabeth Miles, CPA for the fiscal years ending December 31, 2011 and December 31 2012

The Board was provided with the Audit Engagement Letter from Elizabeth Miles, CPA to provide audits for the fiscal years December 31, 2011 and December 31, 2012.

Commissioner Rice moved to accept the Audit Engagement Letter from Elizabeth Miles, CPA for fiscal years December 31, 2011 and December 31, 2012.
Commissioner Waite seconded the motion.

Ayes: Everett, Rice & Waite
Nays: None
Absent: Bacon and King

ADJOURNMENT

Commissioner Rice moved the meeting be adjourned. Commissioner Waite seconded.

Ayes: Everett, Rice & Waite
Nays: None
Absent: Bacon and King

Motion passed. Meeting adjourned at 4:35 p.m.


PASSED AND APPROVED BY THE BOARD OF COMMISSIONERS OF THE
GRAPEVINE HOUSING AUTHORITY ON THE 30TH DAY OF AUGUST 2012.

APPROVED:



Jane Everett, Chair

ATTEST:



Debra Wells,
Executive Director